VILLAGE OF BRIDGEVIEW PERSONNEL BOARD MINUTES JULY 25, 2016 7:00PM MAYOR'S CONFERENCE AREA VILLAGE HALL

Chairman Lewis called the meeting of the Personnel Board to order at 7:00pm.

Secretary to the Personnel Board, Cathy Siciliano, called the roll. Present were Members Chigas, Gholeh, Safadi and Chairman Lewis. Absent was Member Regep. THERE WAS A QUORUM.

Motion was made by Member Gholeh and seconded by Member Safadi to go to closed session. On roll call,

AYES: Members Chigas, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The Personnel Board went into closed session at 7:01pm. The Personnel Board returned to open session at 7:50pm.

Motion was made by Member Chigas and seconded by Member Gholeh to follow the Chairman's recommendation to send the thirteen members of the candidates' list that have passed the National Firefighter Selection test as administered by Stanard and Associates and would like to send them hand have permission to have them sent in for LEADS background check. On roll call,

AYES: Members Chigas, Gholeh, Safadi and Chairman Lewis.

NAYS: None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Chairman Lewis and seconded by Member Safadi that we send a letter to the individual who did not pass the test with a minimum of 70% to notify him that won't be placed on the list and be taken out of the running. And as part of the motion, Chairman Lewis stated to ask our attorney to draft a letter to be sent to this individual and it can be sent to me and I will sign it on behalf of the Board. On roll call,

AYES: Member Chigas, Gholeh, Safadi and Chairman Lewis.

NAYS" None.

ABSENT: Member Regep.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Gholeh and seconded by Member Chigas to send forth with our recommendation and individual that will be sent to the Mayor's office and Board of Trustees for further dispensation on the parttime position in the Bridgeview Police Department. On roll call,

AYES: Members Chigas, Gholeh and Safadi.

NAYS: Chairman Lewis.

ABSENT: Member Regep.

There being three ayes, one nay and one absent, the MOTION CARRIED.

The Board discussed the setting up of interviews with the candidates for firefighters. The discussion included special meetings in August with a hopeful September 1st deadline.

Motion was made by Member Chigas and seconded by member Gholeh to adjourn. By voice vote, the MOTION CARRIED. The meeting adjourned at 8:04pm.

Respectfully submitted,

Catherine Siciliano Secretary to the Personnel Board Village of Bridgeview, IL